

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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ALBERT T. BEANE, JR., individually and on
behalf of all others similarly situated,

Plaintiff,

v.

07-CV-0944 (RMB)

THE BANK OF NEW YORK MELLON,
BNY CONVERGEX EXECUTION
SOLUTIONS LLC and CALLAN
ASSOCIATES, INC.,

Defendants.

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**Index of Exhibits to
Declaration of Gregory Y. Porter in Support of Motion to Certify Class of ERISA Plans**

Exhibit	Description
A	Firm Résumé for McTigue & Porter LLP
B	Résumé for David S. Preminger